

Brimfield Township Board of Trustees

Regular Meeting

February 19, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-069

Mike Kostensky moved to approve the Meeting Minutes from 2/10/2014 as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-070

C. J. Sprague, Jr. moved to approve the amended agenda as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-071

C. J. Sprague, Jr. moved to accept the PO's as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-072

C. J. Sprague, Jr. moved to approve Warrants as presented. Sue Fields second.

Mike Kostensky – abstain	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments: None

Safety Concerns - Discussion on removal of overhanging trees in the spring, Jim Nethken will handle.

Township Executive:

MOTION #2014-073

Mike Kostensky moved to grandfather the current employees under the section 6.1.1 personal leave at the old benefit level. The policy committee will bring the amended policy back to the board for approval. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Fire: No Action

Police:

MOTION #2014-074

C. J. Sprague, Jr. moved to Lease/purchase four (4) police SUV cruisers for the price of \$150,000. (3 yr. lease). 2014, 2015, 2016. Mike Kostensky second.

Mike Kostensky	-	yea	Sue Fields	-	yea
C. J. Sprague, Jr.	-	yea			

Zoning:

MOTION #2014-075

Mike Kostensky moved to set a public hearing on 3/5/2014 at 2:45 PM for the zoning amendment requested by the Zoning Commission. C. J. Sprague, Jr. second.

Mike Kostensky	–	yea	Sue Fields	-	yea
C.J. Sprague, Jr.	–	yea			Motion Passed

Public Works: No Action

Administration:

MOTION #2014-076

Sue Fields moved to start the process on the dividing of the Trustees office into a kitchen and Zoning additional office space. Tom Sargent will do the work and the cost will not exceed \$1,200.00. Mike Kostensky second.

Mike Kostensky	–	yea	Sue Fields	-	yea
C.J. Sprague, Jr.	–	yea			Motion Passed

MOTION #2014-077

Mike Kostensky moved to approve the 2014 Appropriations as presented by the Fiscal Officer effective 2/19/2014. C. J. Sprague, Jr. second.

Mike Kostensky	–	yea	Sue Fields	-	yea
C.J. Sprague, Jr.	–	yea			Motion Passed

MOTION #2014-078

Sue Fields moved to adjourn to executive session at 4:48 PM to discuss Employment Contract in Public Works department. Mike Kostensky second.

Mike Kostensky	–	yea	Sue Fields	-	yea
C.J. Sprague, Jr.	–	yea			Motion Passed

Attendees - Trustees, FO, Township Executive, Public Works Director

MOTION #2014-079

C. J. Sprague, Jr. moved to return from executive session at 5:25 PM. Mike Kostensky second.

Mike Kostensky	–	yea	Sue Fields	-	yea
C.J. Sprague, Jr.	–	yea			Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:26 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer